

Planning and Policy Committee  
Meeting Minutes  
March 4, 2008

Present: David Lincove, Barbara Dunham, Bruce Leach, Steve Rogers, and Celeste Feather

Absent: Jennifer Kuehn

1. The committee reviewed the comments from faculty gathered from David Lincove's request for input related to the requirement for the MLS or a master's degree in archival or museum studies for faculty status. The committee will schedule a meeting with Joe Branin to determine what the next steps might be. The committee did agree to host an open discussion of this issue at an upcoming faculty meeting in the spring of 2008.
2. Celeste Feather, Faculty Secretary, proposed the idea of the Planning and Policy Committee meeting with the Executive Committee on a quarterly basis rather than bimonthly. The joint meeting would also include representatives from Health and Law. If P&P has an issue to discuss that is relevant only to Exec, then another time to meet together will be arranged. The committee agreed to the concept.

Celeste Feather  
Faculty Secretary